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Posted-By: Alabama Electronic Overseas Voting Advisory Committee

Meeting-Date: 4/30/2015

Notice History:

Submitted on 4/13/2015 11:38:26 AM

Meeting-Time: 2:00 PM

Meeting-Location:

11 S. Union Street
Joint Briefing Room (8th Floor)
Montgomery, AL 36130

Phone-Number: 334-353-7818

Meeting-Type: special/called

Submission-datetime: 4/13/2015 11:38:26 AM

Notice:

Meeting of the Alabama Electronic Overseas Voting Advisory Committee. Committee members will discuss amending Administrative Rules 820-2-10-.04 & 820-2-10-.06. Committee members will also hear presentations from electronic voting vendors.

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ALABAMA ELECTRONIC OVERSEAS VOTING ADVISORY COMMITTEE

April 30, 2015 Meeting Minutes

Members Present

1. Sec. Merrill – Chairman
2. Adonis Bailey
3. Judge English
4. Johnny Waller
5. Brenda Smith
6. Admiral Marsh
7. Mary Moore
8. Col. Porter
9. Sen. Hightower
10. Judge Bowden

Members Absent

1. Rep. Davis
2. Brad Cain
3. Sherriff Dorning

- Secretary Merrill called the meeting to order at 2:00PM
- Vendor Presentations were held by the following:
 - Everyone Counts
 - Scytl
 - ES&S
- Discussion was held on proposed changes to administrative rules 820-2-10-.04 & 820-2-10-.06
- Next meeting set for Thursday, May 14th at 10:00AM
- Meeting was adjourned at 4:45PM.

Respectfully submitted by:

Adam Thompson, Acting Secretary for the Committee